FACILITY INDEX

List of Abbreviations
-----O = Originated by Other Federal Facility
F = FOIA Exempt
C = Confidential (Non-CBI)
Pg#s = Confidential Page Numbers

NYD981182769 KBF POLLUTION MANAGEMENT INC NORTH LINDENHURST, NY 11757 1110 FARMINGDALE RD CATEGORY: 01 - NOTIFICATION / PERMIT APPLICATION SUB-CATEGORY: B - Notification of Regulated Waste Activity / Acknowledgement Folder Number: 1 Documents Transferred from Previous Database Document Dates: 02/10/86, 01/17/89 Comments: Number of Documents: 4 FOIA Exempt(F) / Confidential(C): SUB-CATEGORY: C - Part A Permit Application Folder Number: 1 Documents Transferred from Previous Database Document Dates: 10/15/90 Comments: FOIA Exempt(F) / Confidential(C): Number of Documents: 1 SUB-CATEGORY: F - State Licenses / Other Permits (i.e.: NPDES, AIRS) Requirements Folder Number: 1 Documents Transferred from Previous Database Document Dates: 06/30/92 Number of Documents: 1 FOIA Exempt(F) / Confidential(C): CATEGORY: 02 - PART B PERMIT APPLICATION /FINAL PERMIT SUB-CATEGORY: A - Correspondence Folder Number: 1 Documents Transferred from Previous Database Document Dates: 04/08/91

Number of Documents: 1 FOIA Exempt(F) / Confidential(C): SUB-CATEGORY: B - Part B Permit Application

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Folder Number: 1
       Documents Transferred from Previous Database
       Document Dates: 02/19/91, 10/29/91
       Comments:
       Number of Documents: 4
                                  FOIA Exempt(F) / Confidential(C):
      Folder Number: 2
       Documents Transferred from Previous Database
       Document Dates: 11/29/91
Comments: """Book One, Application"""
Number of Documents: 1 FOIA Exempt
                                    FOIA Exempt(F) / Confidential(C):
      Folder Number: 3
       Documents Transferred from Previous Database
       Document Dates: 11/29/91, 12/02/91
Comments: """Book Two, Exhibits"""
Number of Documents: 2 FOIA Exempt(F) / Confidential(C):
      Folder Number: 4
       Documents Transferred from Previous Database
       Document Dates: 03/02/92
       Number of Documents: 1 FOIA Exempt(F) / Confidential(C):
      Folder Number: 5
       Documents Transferred from Previous Database
       Document Dates: 09/16/92, 09/28/93
       Comments:
       Number of Documents: 6 FOIA Exempt(F) / Confidential(C):
SUB-CATEGORY: D - Closure / Post Closure
      Folder Number: 1
        Documents Transferred from Previous Database
       Document Dates: 1/12/98, 2/24/98, 5/7/98, 7/24/98, 10/21/98, 10/27/98, 11/16/98
       Number of Documents: 5
                                  FOIA Exempt(F) / Confidential(C):
SUB-CATEGORY: F - General / Regulatory Information (unless specific to another subcategory)
      Folder Number: 1
        Documents Transferred from Previous Database
       Document Dates: 11/19/90, 08/18/93
       Comments: (Including status information/BIF)
Number of Documents: 17 FOIA Exempt(F) / Confidential(C):
SUB-CATEGORY: H - Completeness Checklist / Review
      Folder Number: 1
        Documents Transferred from Previous Database
       Document Dates: 07/24/91
        Comments:
       Number of Documents: 1 FOIA Exempt(F) / Confidential(C):
SUB-CATEGORY: J - Notice of Deficiency (NOD)
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Folder Number: 1
Documents Transferred from Previous Database
            Document Dates: 03/29/91, 01/31/92
           Number of Documents: 6
                                    FOIA Exempt(F) / Confidential(C):
     SUB-CATEGORY: K - Public Notice / Hearing / Comments
           Folder Number: 1
            Documents Transferred from Previous Database
            Document Dates: 06/19/91
           Number of Documents: 1
                                    FOIA Exempt(F) / Confidential(C):
     SUB-CATEGORY: M - Final Permit Fact Sheet / Statement of Basis
           Folder Number: 1
            Documents Transferred from Previous Database
            Document Dates: 06/25/91
                                    FOIA Exempt(F) / Confidential(C):
            Number of Documents: 1
     SUB-CATEGORY: O - HSWA / EPA Permit
           Folder Number: 1
            Documents Transferred from Previous Database
            Document Dates: 04/12/95, 05/05/95
            Number of Documents: 2
                                    FOIA Exempt(F) / Confidential(C):
CATEGORY: 03 - COMPLIANCE & ENFORCEMENT (C&E)
     SUB-CATEGORY: C - Inspections / Trip Reports
           Folder Number: 1
            Documents Transferred from Previous Database
            Document Dates: 06/26/92
            Comments:
                                    FOIA Exempt(F) / Confidential(C):
            Number of Documents: 1
CATEGORY: 07 - RCRA FACILITY ASSESSMENT (RFA)
     SUB-CATEGORY: C - RFA Reports (Draft/Final)
           Folder Number: 1
            Documents Transferred from Previous Database
            Document Dates: 10/05/92, 06/07/95
            Comments:
            Number of Documents: 6 FOIA Exempt(F) / Confidential(C):
     SUB-CATEGORY: E - Sampling Visit
```

	Folder Number: 1 Documents Transferred from	m Previous Database	
	Document Dates: 05/07/92 Comments: Number of Documents: 1	FOIA Exempt(F) / Confidential(C):	
ATEGORY:	10 - RCRA FACILITY INVESTIG	ATION (RFI)	
— SUB-	CATEGORY: A - Correspondence		
	Folder Number: 1		
ATEGORY:		INFORMATION (CBI) - [Documents forwarded to	the Document
- SIR-	CATEGORY: A - Other		
	Folder Number: 1		
Document Page Date	Folder Number: 1 Document Comments	Describe	Flags
Document Page Date Nums		Describe Control# R-00428	Flag
Document Page Date Nums		Control# R-00428	

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 23, 2014 - 9:57 AM Version 5.0

User Selection Criteria

Location:

New York, all activities

Activity Location:

None Chosen

Handler ID:

NYD981182769

Group of IDs:

None Chosen

Handler Name:

Handler Universe:

All Facilities Regardless of Universe

Determined Date Range: From: 10/01/1980 To: 10/23/2014

Location County Code: None Chosen

Evaluation Type:

Location City:

Focus Area:

Location Zip Code:

Violation Type:

State District:

Display Code Descrip.: Yes None Chosen

Display Universes:

Sort Order:

Region, State, Handler Name

Results

Data meeting the criteria you selected follows.

Total Pages:7

Total Handlers:1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name:

cme foia.rdf

Developed by:

EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed:

June 2006 May 2012

Last Updated: Contact:

rcrainfo.help@epa.gov

Tables Used:

cmecomp3, ccitation3, hreport univ5, lu citation, lu state, hid groups

Libraries:

none

	ENT INC	Cour	nty Name / Code: SUFF	OLK / NY103		NYD98118276
cation: 1110 FARMINGDALE RD; N	ORTH LINDENHURST, NY 117					REGION 02
iling: 1110 FARMINGDALE RD; N	ORTH LINDENHURST, NY 117	757				
ivity Location: NY	State District: NYSDEC R1	Accessibility	. No	n-Notifier:	Extract Flag	: Y Active Site: Y
nerator: CEG ort-Term Gen: N	Transporter: N Transfer Facility: N	Operating TSD Offsite Receive		IC In Place: HSM:	N N	El Indicator (HE / GW):+ / + Subpart K:
ll Enforcement: N Wrkld: Y tive State Gen: N	Converter: State TSDF:	State Unaddresse State Addresse State SNC w/C	ed SNC: N	EPA Unaddressed SNC: EPA Addressed SNC: EPA SNC w/Comp Sche	N N d: N	
olation: Activity Location: NY Scheduled Compliance Date:	Type: 264.A	Determined Date: 03/17/ ctual Compliance Date: 06		ed by Agency: State RTC Qualifier: OBSERV		ponsible Agency: State Sequence Number: 5
CEI Evaluation 11/17/1997	Activity Location: NY	By: State	Identifier: 000	Person: NYTJN	Branch: R1	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: NO		Not Subtitle C	: NO Day Zero:		Focus Area:
Enforcement: Activity Location Docket:	Α	pe: 310 Agency: State	Action Date: 06/06 Responsible	Person:	ldentifier: 0 Branch:	
Penalty Information: Prop			Collected: \$11,000	Total Final: \$11,00	0	
CA Component: N Enforcement: Activity Location	Disposition Status	s; pe: 210	Appeal In Action Date: 04/03		Identifier: 0	Appeal Resolved:
Docket:		Agency: State		Person: NYTJN	Branch:	
Penalty Information: Prop			Collected:	Total Final:		
CA Component: N	Disposition Status	s:	Appeal In	nitiated:		Appeal Resolved:
lolation: Activity Location: NY Scheduled Compliance Date:	Type: 264.A	Determined Date: 03/17/ctual Compliance Date: 06		ed by Agency: State RTC Qualifier: OBSERV		ponsible Agency: State Sequence Number: 6
CEI Evaluation 11/17/1997	Activity Location: NY	By: State	Identifier: 000	Person: NYTJN	Branch: R1	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: NC	•	Not Subtitle C	: NO Day Zero:		Focus Area:
		pe: 310	Action Date: 06/06	· =	Identifier: 0	= -
Enforcement: Activity Location Docket:	٠.	Agency: State	Responsible	F 613011.		
Docket:	enalty Information Printed Above	· · · · · · · · · · · · · · · · · · ·	Responsible	reison.		
Docket: Penalty Information: Pour CA Component: N	enalty Information Printed Above Disposition Status	/e s:	Appeal In	nitiated:		Appeal Resolved:
Docket: Penalty Information: P	enalty Information Printed Above Disposition Status n: NY Typ	ve s: pe: 210	Appeal In Action Date: 04/03	nitiated: 3/1998	Identifier: 0	00
Docket: Penalty Information:	enalty Information Printed Above Disposition Status n: NY Typ	/e s: pe: 210 Agency: State	Appeal In Action Date: 04/03	nitiated:		00
Docket: Penalty Information:	enalty Information Printed Above Disposition Status n: NY Typ	/e s: pe: 210 Agency: State /e	Appeal In Action Date: 04/03	nitiated: 3/1998 Person: NYTJN	Identifier: 0	00
Docket: Penalty Information: Proceedings of the process of the pr	enalty Information Printed Above Disposition Status n: NY Typ A enalty Information Printed Above	/e s: pe: 210 Agency: State /e	Appeal In Action Date: 04/03 Responsible Appeal In	nitiated: 3/1998 Person: NYTJN	Identifier: 0 Branch: I	00 R1 Appeal Resolved:
Docket: Penalty Information:	enalty Information Printed Above Disposition Status n: NY Typ A enalty Information Printed Above Disposition Status Type: 264.A	re s: pe: 210 Agency: State re s:	Appeal In Action Date: 04/03 Responsible Appeal In	nitiated: 3/1998 Person: NYTJN nitiated:	Identifier: 0 Branch: I	00 R1

^{*} Note: Penalty amount may not reflect all violations cited.

	Activity Location:	: NY	Type: 310		Action Date: 06/06		ldentifier: 0	
Docket:			Agency:	State	Responsible	Person:	Branch:	R1
		nalty Information Prin						
CA Compo			on Status:		Appeal In			Appeal Resolved:
Enforcement:	Activity Location:	: NY	Type: 210		Action Date: 04/03		Identifier: 0	
Docket:		H. I. Company	Agency:	State	Responsible	Person: NYTJN	Branch: I	K1
CA Compo		nalty Information Print	n Status:		Annalin	itiata di		Annual Basel
CA Compo	onent. N	Dispositio	ni Status.		Appeal In	illiated;		Appeal Resolved:
ation. Activity	Location: NY	Type: 264.E	Detern	nined Date: 03/26/1	997 Determine	ed by Agency: State	Resi	ponsible Agency: State
Scheduled Comp		,,,	Actual Co	mpliance Date: 06/		RTC Qualifier: OBSER		Sequence Number: 4
CEI Evaluation	09/27/1996	Activity Location:	NY Rv	State	Identifier: 000	Person: NYTJN	Branch: R1	Found Violation: YES
	nplaint: NO	Multimedia Inspe		Sampling: NO	Not Subtitle C			Focus Area:
								THE STREET STREET, STR
	Activity Location	: NY	Type: 310		Action Date: 06/06		Identifier: 0	
Docket:		W 1 6 # D.	Agency:	State	Responsible	Person:	Branch: F	र1
		nalty Information Prin			A	:#:=4d.		
CA Compo Enforcement:			on Status:		Appeal In Action Date: 04/03		Identifier: 0	Appeal Resolved:
Docket:	Activity Location:	NI	Type: 210 Agency:			Person: NYTJN	Branch: I	
	nformation: Per	nalty Information Prin		- State	Responsible	reison. IVI ISIV	Bianch, i	
CA Compo			on Status:		Appeal In	itiated:		Appeal Resolved:
O/ Comp	mona 14	Disposition	or orange.		Арроси	muoto d.		Appeal Resolved.
tion: Activity	Location: NY	Type: 264.A	Detern	nined Date: 05/12/1	993 Determine	ed by Agency: State	Resp	onsible Agency: State
Scheduled Comp	oliance Date: 10/19	9/1993	Actual Co	mpliance Date: 10/	19/1993	RTC Qualifier: OBSER	VED	Sequence Number: 2
FCI Evaluation	05/12/1993	Activity Location:	NY By	State	Identifier: 000	Person: NYBEC	Branch: NY	Found Violation: YES
	nplaint: NO	Multimedia Inspe		Sampling: NO	Not Subtitle C			Focus Area: V3
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	Activity Location	: NY	Type: 510		Action Date: 10/19		Identifier: 0	
Docket:			Agency:			Person: NYBEC	Branch: N	NY
	nformation: Propo		Final Monetary	: \$4,000	Collected:	Total Final: \$4,00		
CA Compo	onent: N	Disposition	on Status:		Appeal In	itiated:		Appeal Resolved:
ation: Activity	Location: NY	Type: 262.A	Detern	nined Date: 10/23/1	986 Determine	ed by Agency: State	Rest	consible Agency: State
		,,		mpliance Date: 03/	,	RTC Qualifier: OBSER		Sequence Number: 1
Scheduled Comp	Jianice Date. 02/20	0, 1001	, totaai oo	inplication pare. our		TOTAL COLUMN		ecqueries runner.
Scheduled Comp CEI Evaluation		Activity Location:		State	Identifier: 001	Person: NYDEC	Branch:	Found Violation: YES

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement: Docket: CA Compor	Activity Location:		: 120 ency: State	Action Date: 01/20/19 Responsible Per Appeal Initia	rson: NYDEC	Identifier: 001 Branch: Appe	eal Resolved:
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SNN Evaluation Citizen Com	•	Activity Location: NY Multimedia Inspection: NO	By: State Sampling: NO	Identifier: SNN Not Subtitle C: N	Person: NYDEC O Day Zero:	Branch:	Found Violation: NO Focus Area:
FRR Evaluation Citizen Com		Activity Location: NY Multimedia Inspection: NO	By: State Sampling: NO	ldentifier: 001 Not Subtitle C: N	Person: NYAPR O Day Zero:	Branch: CO	Found Violation: NO Focus Area:
CEI Evaluation Citizen Com		Activity Location: NY Multimedia Inspection: NO	By: State Sampling: NO	ldentifier: 000 Not Subtitle C: N	Person: NYSFS O Day Zero:	Branch: R1	Found Violation: NO Focus Area:
SNY Evaluation Citizen Com		Activity Location: NY Multimedia Inspection: NO	By: State Sampling: NO	Identifier: SNC Not Subtitle C: N	Person: NYDEC O Day Zero:	Branch:	Found Violation: N/A Focus Area:
SNY Evaluation Citizen Com		Activity Location: NY Multimedia Inspection: NO	By: State Sampling: NO	ldentifier: CNV Not Subtitle C: N	Person: O Day Zero:	Branch:	Found Violation: N/A Focus Area:
CEI Evaluation Citizen Com	09/25/1995 plaint: NO	Activity Location: NY Multimedia Inspection; NO	By: EPA Sampling: NO	Identifier: 000 Not Subtitle C: N	Person: R2AHJ O Day Zero:	Branch: RCB	Found Violation: NO Focus Area:
NRR Evaluation Citizen Com		Activity Location: NY Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Not Subtitle C; N	Person: R2AHJ O Day Zero:	Branch: RCB	Found Violation: NO Focus Area:
CEI Evaluation Citizen Com	09/23/1994 plaint: NO	Activity Location: NY Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: N	Person: NYAGI O Day Zero:	Branch: R1	Found Violation: NO Focus Area:
CEI Evaluation Citizen Com	08/20/1993 plaint: NO	Activity Location: NY Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: N	Person: NYAGI O Day Zero:	Branch: R1	Found Violation: NO Focus Area:
CEI Evaluation Citizen Com	11/06/1992 nplaint: NO	Activity Location: NY Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: N	Person: NYAGI O Day Zero:	Branch: R1	Found Violation: NO Focus Area:
CEI Evaluation Citizen Com	06/26/1992 aplaint: NO	Activity Location: NY Multimedia Inspection: NO	By: State Sampling: NO	ldentifier: 000 Not Subtitle C: N	Person: NYAGI O Day Zero:	Branch: R1	Found Violation: NO Focus Area:
CEI Evaluation Citizen Com	04/05/1989 plaint: NO	Activity Location: NY Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 002 Not Subtitle C: N	Person: NYDEC Day Zero:	Branch:	Found Violation: NO Focus Area:

Total Number of Handlers:

1

Total Number of Activity Locations:

1

^{*} End of Report *

^{*} Note: Penalty amount may not reflect all violations cited.

Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ("Y" indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
Et Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' Indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ("Y" indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ("Y" indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. (Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier, ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

^{*} Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 23, 2014 - 9:57 AM

Description of codes used on the report:

Code	Description
В	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
С	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress i achieving RCRA compliance through normal enforcement is not possible.

	ER - indicates that the handler has been identified through a source other than Notification and of conducting RCRA-regulated activities without proper authority:
Code	Description
Е	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
0	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

Violation Type	Description
262.A	GENERATORS - GENERAL
264.A	TSD - GENERAL
264.E	TSD - MANIFEST/RECORDS/REPORTING

Evaluation Type	1.5	Type Description
CEI	COMPLIANCE EV	ALUATION INSPECTION ON-SITE
FCI	FOCUSED COMP	LIANCE INSPECTION
FRR	FINANCIAL RECO	PRD REVIEW
NRR	NON-FINANCIAL	RECORD REVIEW
SNN	NOT A SIGNIFICA	NT NON-COMPLIER
SNY	SIGNIFICANT NO	N-COMPLIER

Carrie Area		D		
Focus Area	-7	Description		
		2		

^{*} Note: Penalty amount may not reflect all violations cited.

Page 6

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 23, 2014 - 9:57 AM

Description of codes used on the report:

	V3	CONVERTED FROM V2 RCRAINFO	
_			

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
210	INITIAL 3008(A) COMPLIANCE
310	FINAL 3008(A) COMPLIANCE ORDER
510	INITIAL CIVIL JUDICIAL ACTION FOR COMPLIANCE AND/OR MONETAF

Page 7

^{*} Note: Penalty amount may not reflect all violations cited.